

MINUTES of the Regular Meeting
of the Board of Commissioners of the
FOREST VIEW PARK DISTRICT

April 14, 2025

7:00 P.M.

1. Call to Order: 7:00 PM

2. Roll Call:

President J. Nitka

Commissioners D. Marcolini, J. DeVito, P. Nitka

Sec. B. Kirchgatterer, Treasurer J. Conklin, Maint. D. Ort, Rec.

D. Walczak

3. Pledge of Allegiance

4. Approval of Previous Minutes – March 2025

Motion to approve March 2025 Minutes

Motion: Commissioner Marcolini

Second: Commissioner Nitka

All in Favor: Y

Motion Carries

5. Reports of Expenditures March 01 - March 31, 2025

Bills Payable	\$6,050.53
Payroll 6 P/T Employees	\$6,275.31
Employment Taxes	<u>\$2,133.00</u>
Total Expenditures:	\$14,458.84

Motion to approve payables

Motion: Commissioner Nitka

Second: Commissioner Marcolini

All In Favor: Y

Motion Carries

6. Treasurer's Report for March 2025

Cook County:	\$69,969.61
PPRT:	\$5,055.41
Recreation Revenue	<u>\$144.00</u>
Total Revenue	\$75,169.32

Action Requested: None, informational only.

7. Departmental Correspondence

- a. President's Notes & Updates
 - i. Lighting Update - lowering some pole lights, adding a pole light to brighten dim areas. Waiting on quote.
 - ii. Discussion of mulch needs and notes on possible volunteer work from area youth to be managed by the Maintenance Dept.

8. Reports from Department Heads

- a. Treasurer Joy Conklin
- b. Maintenance Director Dave Ort
- c. Secretary Bee Kirchgatterer
 - i. Loose end - SFVLL has not responded to requests for Ins. - will continue to reach out to the league.
- d. Recreation Director Dawn Walczak
 - i. New Staff & Board T's and Sweatshirts to be ordered.
 - ii. Diabetes Walk - Success
 - iii. Thank you to Maintenance Dept for Installing Message Board and Rock Garden Area
 - iv. Seeking Cell phone option for Rec Dept in lieu of Text Service. Commissioners request quotes.
 - v. Board gives go-ahead on pre-approved Shed purchase.
 - vi. Robinson Elementary requests use of the playground for 6th graders on May 27th from 12-2. The Board of Commissioners approve citing they follow all rules.

Agenda Item # 1 - Discuss cameras in the Park

- 1. The camera in the play area is up for Renewal. The cameras on the building are not connecting appropriately.
- 2. Commissioners discuss options, seeking options to present at the May Board Meeting.

Agenda Item # 2 - Discussion of treat coupons for good behavior within the park

- 1. Commissioner Nitka would like to investigate the purchase of tree coupons for disbursement to children displaying good behavior within the park grounds.
- 2. Commissioners recommend proceeding with 'coupons for good behavior'.

Agenda Item # 3 - Discussion and vote on potential board appointments

1. Local resident Nicole Rehak has expressed interest in joining the Board of Commissioners.

Motion to appoint Ms. Rehak to the Board of Commissioners - Installation to take place at the beginning of the May Regular Meeting

Motion: Commissioner Marcolioni

Second: Commissioner DeVito

All in Favor: Y

Motion Carries

Agenda Item # 4 - Congratulations to returning board members elected in the April 2025 Consolidated election:

1. Commissioners Debbie Marcolini and Jim DeVito elected to serve through 2031.

Agenda Item # 5 - Resignation of President Nitka

1. Congratulations on your election to the Village of Forest View Board of Trustees.
2. President Nitka thanks the Board and audience for their support during his time as a Board Member.

Agenda Item # 6 - Appointment of Park President for 2025-2026

1. Motion to appoint a current Board Member Jim DeVito to President of the Board of Commissioners of the Forest View Park District.

Motion to appoint Jim DeVito President

Motion: Commissioner Marcolioni

Second: Commissioner Nitka

All in Favor: Y

Motion Carries

9. Reports from Commissioners

- a. Commissioner Marcolini notes - the banner for the Park Pop-Up tent looked good at the last event. She will order a second one for the additional tent.
- b. Commissioners have continued to ask park-goers with dogs to obey the rules and remove dogs from the park.

- c. Commissioner DeVito remarks on a plan for the front of the park concrete flower pots and entrance area to include a perennial update and different seasonal flowers.

10. Questions, Comments from Audience:

- a. Residents responded positively to the flower upgrade plan.
- b. Residents ask why area schools would like to use our park for their end of the year events.

11. Motion to Adjourn:

Motion: Commissioner Nitka

Second: Commissioner Marcolini

All in Favor - Y

12. Adjournment: 7:56 PM

Secretary

President

Date
